



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

February 7, 2023

Present: Alan Feinstein, Dawnell Meyer, Dana Paulino, Ashley Payne, Satvika Vadapu, Thea Wood

Absent: Marcus Young

Public:

Staff: Jerianne Thompson, Library Director
Sarah Jesudason, Library Public Services Supervisor

A. CALL TO ORDER

Dana Paulino called the meeting to order at 6:01 PM.

B. APPROVAL OF MINUTES

The January meeting minutes were approved by the unanimous consent of present committee members.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that in partnership with the National Parks Service, Tualatin Library is running a pilot Junior Park Ranger activity, to promote the Ice Age Floods National Geologic Trail. She also shared that the gap in the Tualatin River Greenway Trail adjacent to the Library is currently under construction, and the Library was recently featured in an article on the Travel Oregon website. Thompson also reported that Washington County is facing budget challenges for the 2023-24 fiscal year, which may result in reduced allocations to Washington County Cooperative Library Services (WCCLS). All County departments, including WCCLS, were asked to prepared reduction scenarios for their proposed budget. Thompson shared recent statistics and welcomed new committee members.

3. Teen Library Committee: Satvika Vadapu reported that TLC members are planning the annual Unlucky in Love program, as well as a crochet program in early March, a Just Dance competition, and a murder mystery program. Committee members expressed interest in a murder mystery program for all ages.

4. Public: None.

D. OLD BUSINESS

1. None.

E. NEW BUSINESS

1. Collection Development Policy: Jerianne Thompson provided an overview of the purpose of the Collection Development policy, which guides selection of materials for the Library's collection. Working with Library staff, Thompson and Sarah Jesudason revised the policy to strengthen its support of intellectual freedom, add an inclusivity statement, and add "accuracy" to the selection criteria. Thompson also reviewed the process for challenging an item in the Library's collection and revisions to the Statement of Concern about Library Materials (formerly titled Patron Opinion of Library Materials) form. Committee members asked if someone who did not live in Tualatin could challenge items in the collection; Thompson said that because the Library serves patrons from throughout the Portland Metro area, this was a possibility. Committee members expressed support for the proposed changes.

2. User Survey: Alan Feinstein moved to table this agenda item until the March meeting; Ashley Payne seconded. The motion passed unanimously.

3. TLAC Annual Report: Jerianne Thompson reviewed draft information to include in TLAC's annual report to City Council, and committee members offered feedback. A draft report will be presented next month.

F. FUTURE AGENDA ITEMS

1. Confidentiality of Circulation Records

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. Members: Dawnell Meyer thanked Library management for their good work on policy updates.

H. ADJOURNMENT

Meeting was adjourned at 7:30 PM.

_____, Jerianne Thompson, Recording Secretary